



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 23, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met December 23, 2014 as per public notice given in the Clay County News on December 17, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held December 16, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were distributed for review and approval.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held December 16, 2014 as mailed. On roll call, yea: Anderson, Johnson, Shaw, Samuelson and Fintel; abstain: Schmidt, absent: Nuss. Motion carried.

There was no public input.

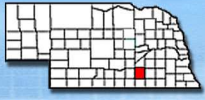
Thomas Roemmich II, Highway Superintendent reported that some township officers had inquired about renewing the interlocal agreements. The previous agreements state that they are perpetual. Discussion concluded with keeping the agreements the same so there is no need for any changes or renewals. Tom discussed box culvert work, cutting of trees, show work and road work. The board discussed personal use of county vehicles; the county attorney will draft guidelines.

Ted Griess, County Attorney was supposed to be in Omaha for a hearing but it got cancelled so he was available via telephone to visit with the board. The board discussed the personal use of county vehicles and a tabled claim. Ted told the board he had filed a motion to have a TERC hearing moved to either a different location or a different day. He hasn't heard anything back yet.

Supervisor Nuss was not present to discuss the supplemental insurance options or changing plan year and minimum hours for health insurance. These will be placed on next week's agenda.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk and Highway Supt. and corrections were made before being presented to the board for their review.

Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules as corrected. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.



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The Presidential declaration of December 26th being a paid holiday for federal government was discussed.

Motion by Shaw and seconded by Anderson to follow the federal declaration of having December 26th a paid holiday for county employees. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Barb Barnett submitted requests for a re-appointment and appointment of new members to the Clay County Joint Planning and Zoning Commission.

Motion by Shaw and seconded by Johnson to re-appoint Heather Wharton to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2015 and expire on December 31, 2017. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Johnson to appoint Steve Furman and Robyn VonSpreckelsen to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2015 and expire on December 31, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Personal use of county vehicles for Emergency Management will be discussed at the next meeting.

Motion by Anderson and seconded by Schmidt to reject claim #001400 that was tabled last month (as claim #001715). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Schmidt and seconded by Shaw to approve the remainder of the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

GENERAL FUND

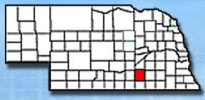
Employees, Full Time Wage	\$77,950.52
AFLAC, Insurance	855.51
Allied Insurance, Bonds	701.00
Ameritas Life Ins., Retirement, Vision	12,614.58
Gene Arnold, Prior service	84.00
AS Central, Service	499.00
Aspegren Repair, Service	101.59
Baird & Griess, Wireless, Copies	572.00
Barb Barnett, Mileage	156.35
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,356.62
Donna Boeka, Prior service	12.00



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Bottorf & Maser, Service	1,658.45
Carey's Pest Control Inc., Service	90.00
Cash-Wa, Supplies	129.53
Central NE Co Assessors Assoc., Dues	20.00
Clay Center Market, Supplies	529.11
Clay County News, Ads	216.96
Clay County Sheriff, Fees	95.41
Clay County Treasurer, Postage, Taxes	20,373.34
Connecting Point, Parts & Labor, Internet	1,771.38
Cooney Refrigeration LLC, Service	65.00
Cornerstone Bank, Taxes, Child Support	27,101.71
Jack Cox, Prior Service	72.00
CPI, Fuel	1,349.87
Credit Management Services, Garnishment	531.84
Culligan's of Hastings, Rent	55.65
Deweese Sand & Gravel, Sand	110.95
Don's Lawn Service, Mowing	100.00
Eakes, Supplies	1,935.35
First Concord Benefits Group, Sec. 125	3,879.05
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	168.02
Dustin Friesen, Meals, Supplies	38.22
General Reporting Services, Supplies	16.75
George's 66 Service, Fuel	847.61
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Court, Copies	1.50
Hamilton County Treasurer, VSO Agreement	2,250.00
Hixson Plumbing Heating & Air Cond, Parts, Labor, Mileage	8,221.61
Natalie Holman, Supplies	11.24
Hometown Leasing, Service	1,202.90
Integrated Security Solutions, Service	480.00
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Service	80.00
Leichleiter Construction, Service	4,996.25
Madison National Insurance Services Inc., Ins.	56.83
Matthew Bender & Co., Supplies	66.08
Robert Matticks, Prior service	25.00
Menards, Supplies	107.37
Mid-Nebraska Individual Services Inc., 1st Qtr.	1,635.50
MIPS, Service	3,398.96
Nationwide, 457 Plan	675.00
NACO, Registration, 2nd 1/2 Dues	1,789.50
Nebraska .Gov, Service	3.00
NE Health & Human Services, Service	180.00



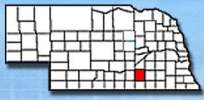
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Nebraska Notary Assoc., Renewal	154.23
Nebraska Sheriffs Assoc., Dues	120.00
Physicians Laboratory PC, Service	1,280.00
Platte Valley Communications, Supplies	1,216.90
POAN, Dues	15.00
Radwen Inc., Service	1,000.00
Redfield & Co., Supplies	1,045.84
Jenny Rees, Mileage, Phone	433.92
Region 3 Behavioral Health Services, Service	721.89
Maria Sinojui Romero, Witness fees, Mileage	32.32
Tonya Schmidt, Prior Service	48.00
Skalka & Baack Law Firm, Service	1,172.26
Joni Skalka, Lodging, Mileage, Meals	703.72
Smith Lawn Care, Service	349.00
Source Gas, Utilities	1,539.27
South Central NE USD #5, Utilities	2,004.88
South Central Public Power, Utilities	1,551.53
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC, Service	2,603.00
Sutton Lumber, Supplies	65.06
Sutton Memorial Chapel, Service	508.00
Theobald Law Office, Service	442.72
The Thompson Co., Supplies	251.60
US Bank, Supplies	1,035.64
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	291.11
Holli Weber, Mileage	32.48
Windstream, Service	1,584.53
Woodward's, Garbage	195.00

ROAD FUND

Employees, Full Time Wage	\$36,403.22
Action Auto Supply, Supplies	368.42
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,546.25
ARTeCK Enterprises, Supplies	303.23
Aspegren Repair, Service	1,060.77
Astro Buildings, Buildings	300.00
Beck's Farm Equipment, Inc., Supplies	522.77
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	35.42
City of Harvard, Utilities	49.00
City of Sutton, Utilities	75.61
Clay Center Market, Supplies	38.98
Colonial Life, Insurance	93.90



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Clay County News, Subscription	129.48
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,443.34
Cornhusker Cleaning Systems, Supplies	842.21
CPI, Fuel	5,335.49
CPS, Fuel	111.48
Deweese Sand & Gravel, Gravel	23,546.09
Dayle DuBois, Prior Service	60.00
Eakes, Supplies	173.25
Extreme Transfer LLC., Labor & Parts	3,212.83
Filter Care of NE, Supplies	105.05
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts	38.59
Friesen Chevrolet, Parts	129.57
Friesen Ford, Parts & Labor	44.50
George Bros., Fuel	8,173.20
George's 66 Service, Fuel	113.02
Grace's Locksmith, Supplies	6.00
Graham Tires, Tires	228.62
Hays Land Surveying, LLC, Surveyor	3,924.96
Jerry Hinrichs, Prior Service	36.00
Addison Jarzynka, CDL	157.50
John Deere Financial, Parts	127.21
Ken & Al's Service Inc., Fuel	7,178.07
Kully Pipe & Steel, Supplies	541.38
Lawson Products, Supplies	95.31
Madison National Insurance Services Inc., Ins.	38.85
Mainelli Wagner & Assoc., Engineering	3512.43
Matheson Tri-Gas Inc., Rental	11.70
Medical Enterprises Inc., Testing	93.00
Menards, Supplies	2001.63
Mid City Auto Supply Inc., Parts	30.00
Mid Nebraska Aggregate, Gravel	5,436.68
Murphy's Power Plan, Parts	1,283.22
Napa Auto Parts, Supplies	61.20
Nationwide, 457 Plan	30.00
Nebraska Peterbuilt, Parts	90.45
Nebraska Truck Center, Supplies	1,069.45
NMC, Supplies	9,651.23
Oak Creek Engineering, Engineering	286.60
Olsson Associates, Engineering	10,532.03
Orscheln, Supplies	538.87
Paramount Linen & Uniforms, Supplies	85.56
R&K Services Inc., Supplies	3,890.22
Snow Car Clinic, Parts & Labor	85.00



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Source Gas, Supplies, Utilities	2,452.67
South Central Public Power, Utilities	376.88
Surplus Property, Supplies	2,850.00
Sutton Auto Supply, Supplies	369.95
Sutton Irrigation, Labor	951.20
Sutton Lumber, Supplies	2,621.74
Theis Inspection, Engineering	2,250.00
Van Kirk Bros, Culvert	133,845.00
Windstream, Service	102.42
Woodward's, Garbage	42.50
Yant, Supplies	15.80

ROD P M FUND

MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.92
Carissa Uhrmacher, Admin Exp.	2,736.73
YWCA/Zone Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,667.70
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,051.30
Central Community College, Supplies	12.00
Eleanor Clark, Mileage	297.92
Clay County News, Ads, Subscription	48.80
Cornerstone Bank, Withholding, Taxes	2,898.94
Culligan's of Hastings, Supplies	37.65
Eakes, Supplies	17.78
First Concord Benefits Group, Sec. 125	183.34
Merck Sharp & Dohme Corp. Vaccines	1,703.26
Shared Services, Supplies	87.54
Laurie Sheridan, Mileage, Supplies	202.72



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Windstream, Service	190.50
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E911 FUND

Windstream, Service	\$575.89
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WEED FUND

Employees, Full Time Wage	\$2,302.50
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	414.75
Connecting Point, Internet	158.50
Cornerstone Bank, Withholding, Taxes	1,093.84
CPI, Fuel	188.91
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Dues, Registration	220.00
Source Gas Distribution, Utilities, Heater	108.37
South Central Public Power District, Utilities	88.14
Windstream, Phone	50.07

911 FUND

ERC Communications, Tower Rent	\$420.00
Windstream, Phone	310.10

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:15 A.M.; next meeting scheduled for December 30, 2014. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman